



BLOUNT ISLAND MARINE TERMINAL · DAMES POINT MARINE TERMINAL · TALLEYRAND MARINE TERMINAL · JAXPORT CRUISE TERMINAL

## **LITIGATION SHADE MEETING NOTICE**

November 5, 2018

TO: Members of Jacksonville Port Authority Board

Pursuant to Section 286.011(8), Florida Statutes, and at the request of legal counsel, a litigation shade meeting attorney client session will be held on **Monday, November 5 immediately following the regularly scheduled Board meeting at the JAXPORT office, 2831 Talleyrand Avenue, Jacksonville, Florida 32206, first floor boardroom**, to discuss matters relating to settlement negotiations or strategy related to litigation expenditures in a case styled Glenda Prinzi, Plaintiff vs. U.S. Securities Associates, Inc.; Jacksonville Port Authority; Glenn "Eddie" Kitchens, individually; Charles White, individually, Steve Rhatigan, individually, Defendants, in the United States District Court for the Middle District of Florida, Jacksonville Division, Case No. 3:18-cv-1155-J-32JBT.


Following completion of the November 5 Board meeting business, the governing body will move into a closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, and only the following listed persons will be entitled to attend this session:

### **JAXPORT**

John Falconetti, Chairman  
John Baker, Vice Chairman  
Jamie Shelton, Treasurer  
Wendy Hamilton, Secretary  
Dr. John A. Newman, Member  
Ed Fleming, Member  
Palmer Clarkson, Member  
Eric Green, CEO, JAXPORT  
Linda Williams, Chief,  
Adm. & Corp. Performance, JAXPORT

### **COUNSEL FOR JAXPORT**

Gilbert L. Feltel, Jr., Chief Legal Counsel  
Jon Phillips, Office of General Counsel  
Sean Granat, Office of General Counsel  
Wendy Byndloss, Office of General Counsel

  
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John Falconetti, Chairman